

Date of this notice: 11-24-2020

Employer Identification Number:

85-4015818

Form: SS-4

Number of this notice: CP 575 A

FOREIGN ADVISORY SERVICES 2501 M ST NW UNIT 207 WASHINGTON, DC 20037

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 85-4015818. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120 04/15/2021

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

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If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is FORE. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

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Keep this part for your records. CP 575 A (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

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Your Telephone Manage EMPLOYER IDE FORM: SS-4

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 11-24-2020 EMPLOYER IDENTIFICATION NUMBER: 85-4015818

NOBOD

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 FOREIGN ADVISORY SERVICES 2501 M ST NW UNIT 207 WASHINGTON, DC 20037

BY-LAWS

OF

FOREIGN ADVISORY SERVICES, INC.

ARTICLE I OFFICES

Section 1.01 Offices. The address of the registered office of Foreign Advisory Services, Inc. (hereinafter called the "Corporation") in the District of Columbia shall be as set forth in its Articles of Incorporation, as may be amended and/or restated from time to time (the "Articles of Incorporation"). The Corporation may have other offices, both within and without the District of Columbia, as the board of directors of the Corporation (the "Board of Directors") from time to time shall determine or the business of the Corporation may require.

Section 1.02 Books and Records. Any records maintained by the Corporation in the regular course of its business, including its stock ledger, books of account and minute books, may be maintained in electronic format and on any information storage device or method; *provided* that the records so kept can be converted into clearly legible paper form within a reasonable time. The Corporation shall so convert any records so kept upon the request of any person entitled to inspect such records pursuant to applicable law.

ARTICLE II MEETINGS OF THE SHAREHOLDERS

- **Section 2.01 Place of Meetings.** All meetings of the Shareholders shall be held at such place, if any, either within or without the District of Columbia, as shall be designated from time to time by resolution of the Board of Directors and stated in the notice of meeting.
- **Section 2.02 Annual Meeting.** The annual meeting of the Shareholders for the election of directors and for the transaction of such other business as may properly come before the meeting shall be held at such date, time and place, if any, as shall be determined by the Board of Directors and stated in the notice of the meeting.
- **Section 2.03 Special Meetings.** Special meetings of Shareholders for any purpose or purposes shall be called pursuant to a resolution approved by the Board of Directors and may not be called by any other person or persons. The only business which may be conducted at a special meeting shall be the matter or matters set forth in the notice of such meeting.
- Section 2.04 Notice of Meetings. Notice of the place, if any, date, hour, the record date for determining the Shareholders entitled to vote at the meeting and means of remote communication, if any, of every meeting of Shareholders shall be given by the Corporation not less than ten (10) days nor more than sixty (60) days before the meeting (unless a different time is specified by law) to every Shareholder entitled to vote at the meeting as of the record date for determining the Shareholders entitled to notice of the meeting. Notices of special meetings shall

also specify the purpose or purposes for which the meeting has been called. Except as otherwise provided herein or permitted by applicable law, notice to Shareholders shall be in writing and delivered personally or mailed to the Shareholders at their address appearing on the books of the Corporation. In addition, notice of meetings may be given to Shareholders by means of electronic transmission in accordance with applicable law. Notice of any meeting need not be given to any Shareholder who shall, either before or after the meeting, submit a waiver of notice or who shall attend such meeting, except when the Shareholder attends for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Any Shareholder so waiving notice of the meeting shall be bound by the proceedings of the meeting in all respects as if due notice thereof had been given.

Section 2.05 Quorum. Unless otherwise required by law, the Articles of Incorporation or these By-Laws, at each meeting of the Shareholders, a majority in voting power of the shares of the Corporation entitled to vote at the meeting, present in person or represented by proxy, shall constitute a quorum. If, however, such quorum shall not be present or represented at any meeting of the Shareholders, the Shareholders entitled to vote thereat, present in person or represented by proxy, shall have power, by the affirmative vote of a majority in voting power thereof, to adjourn the meeting from time to time until a quorum shall be present or represented. At any such adjourned meeting at which there is a quorum, any business may be transacted that might have been transacted at the meeting originally called. A quorum, once established, shall not be broken by the subsequent withdrawal of enough votes to leave less than a quorum.

Section 2.06 Conduct of Meetings. Each meeting of the Shareholders shall be presided over by a Chairperson. The Chairperson shall be the President of the Corporation or, if the President is not present, a Vice President, or, if none of these officers is present, a person to be elected at the meeting. The Secretary of the Corporation or, if the Secretary is not present, any Assistant Secretary shall act as secretary of the meeting; in the absence of the Secretary and any Assistant Secretary, the Chairperson of the meeting shall appoint a person to act as secretary of the meeting.

Section 2.07 Voting; Proxies. Unless otherwise required by law or the Articles of Incorporation the election of directors shall be decided by a plurality of the votes cast at a meeting of the Shareholders by the holders of stock entitled to vote in the election. Unless otherwise required by law, the Articles of Incorporation or these By-Laws, any matter brought before any meeting of Shareholders shall be decided by the affirmative vote of the majority of shares present in person or represented by proxy at the meeting and entitled to vote on the matter. Each Shareholder entitled to vote at a meeting of Shareholders or to express consent to corporate action in writing without a meeting may authorize another person or persons to act for such Shareholder by proxy. Unless the written proxy expressly provides for a longer period, it shall bear a date not more than eleven (11) months prior to the meeting. The written proxy shall be dated, but need not be sealed, witnessed, or acknowledged.

Section 2.08 Informal Action by Shareholders. Any action required or permitted to be taken at any meeting of the Shareholders may be taken without a meeting pursuant to Title 29, Chapter 3 of the Code of the District of Columbia, as from time to time amended.

ARTICLE III BOARD OF DIRECTORS

- **Section 3.01 General Powers.** The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. The Board of Directors may adopt such rules and procedures, not inconsistent with the Articles of Incorporation, these By-Laws or applicable law, as it may deem proper for the conduct of its meetings and the management of the Corporation.
- Section 3.02 Election; Number; Term of Office. The Board of Directors shall be elected at the annual meeting of the Shareholders. The Board of Directors shall consist of one (1) member, or such other number as may be designated from time to time by resolution of the Board of Directors. Each director shall hold office until a successor is duly elected and qualified or until the director's earlier death, resignation, disqualification or removal. The Board of Directors shall elect a director to serve as the Chairperson of the Board.
- Section 3.03 Newly Created Directorships and Vacancies. Any newly created directorships resulting from an increase in the authorized number of directors and any vacancies occurring in the Board of Directors, shall be filled solely by the affirmative votes of at least a majority of the remaining members of the Board of Directors, although less than a quorum, or by a sole remaining director. A director so elected shall be elected to hold office until the earlier of the expiration of the term of office of the director whom he or she has replaced, a successor is duly elected and qualified or the earlier of such director's death, resignation or removal.
- **Section 3.04 Resignation.** Any director may resign at any time by notice given in writing or by electronic transmission to the Corporation. Such resignation shall take effect at the date of receipt of such notice by the Corporation or at such later time as is therein specified.
- **Section 3.05** Removal. Except as prohibited by applicable law or the Articles of Incorporation, the Shareholders entitled to vote in an election of directors may remove any director from office at any time, with or without cause, by the affirmative vote of the holders of a majority in voting power thereof.
- **Section 3.06** Compensation. Directors shall not receive any stated salary for their services as such. However, each Director is entitled to receive from the Corporation reimbursement of the expenses incurred by the Director in attending any meeting of the Board or of a committee of the Board. Nothing contained in this Section shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation for that service.
- **Section 3.07 Regular Meetings.** Regular meetings of the Board of Directors may be held without notice at such times and at such places as may be determined from time to time by the Board of Directors or its Chairperson.
- **Section 3.08 Special Meetings.** Special meetings of the Board of Directors may be held at such times and at such places as may be determined by the Chairperson or the President on at least twenty-four (24) hours' notice to each director given by one of the means specified in <u>Section 3.11</u> hereof other than by mail or on at least three (3) days' notice if given by mail. Special meetings shall be called by the Chairperson or the President in like manner and on like notice on the written

request of any one (1) director if there are less than three (3) members of the Board of Directors and, in the event of three (3) or more members of the Board of Directors, two (2) or more directors.

- **Section 3.09** Telephone Meetings. Board of Directors or Board of Directors committee meetings may be held by means of telephone conference or other communications equipment by means of which all persons participating in the meeting can hear each other and be heard. Participation by a director in a meeting pursuant to this <u>Section 3.09</u> shall constitute presence in person at such meeting.
- Section 3.10 Adjourned Meetings. A majority of the directors present at any meeting of the Board of Directors, including an adjourned meeting, whether or not a quorum is present, may adjourn and reconvene such meeting to another time and place. At least twenty-four (24) hours' notice of any adjourned meeting of the Board of Directors shall be given to each director whether or not present at the time of the adjournment, if such notice shall be given by one of the means specified in Section 3.11 hereof other than by mail, or at least three (3) days' notice if by mail. Any business may be transacted at an adjourned meeting that might have been transacted at the meeting as originally called.
- **Section 3.11 Notices.** Subject to <u>Section 3.08</u>, <u>Section 3.10</u> and <u>Section 3.12</u> hereof, whenever notice is required to be given to any director by applicable law, the Articles of Incorporation or these By-Laws, such notice shall be deemed given effectively if given in person or by telephone, mail addressed to such director at such director's address as it appears on the records of the Corporation, facsimile, e-mail or by other means of electronic transmission.
- Section 3.12 Waiver of Notice. Whenever notice to directors is required by applicable law, the Articles of Incorporation or these By-Laws, a waiver thereof, in writing signed by, or by electronic transmission by, the director entitled to the notice, whether before or after such notice is required, shall be deemed equivalent to notice. Attendance by a director at a meeting shall constitute a waiver of notice of such meeting except when the director attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business on the ground that the meeting was not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special Board of Directors or committee meeting need be specified in any waiver of notice.
- **Section 3.13 Organization.** At each meeting of the Board of Directors, the Chairperson or, in his or her absence, another director selected by the Board of Directors shall preside. The secretary shall act as secretary at each meeting of the Board of Directors. If the secretary is absent from any meeting of the Board of Directors, an assistant secretary shall perform the duties of secretary at such meeting; and in the absence from any such meeting of the secretary and all assistant secretaries, the person presiding at the meeting may appoint any person to act as secretary of the meeting.
- **Section 3.14 Quorum of Directors.** The presence of at a majority of the Board of Directors shall be necessary and sufficient to constitute a quorum for the transaction of business at any meeting of the Board of Directors.

- **Section 3.15** Action by Majority Vote. Except as otherwise expressly required by these By-Laws, the Articles of Incorporation or by applicable law, the vote of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.
- Section 3.16 Action Without Meeting. Unless otherwise restricted by the Articles of Incorporation or these By-Laws, any action required or permitted to be taken at any meeting of the Board of Directors or of any committee thereof may be taken without a meeting if all directors or members of such committee, as the case may be, consent thereto in writing or by electronic transmission, and the writings or electronic transmissions are filed with the minutes of proceedings of the Board of Directors or committee in accordance with applicable law.
- Section 3.17 Committees of the Board of Directors. By resolution of a majority of the entire Board of Directors, the Board may designate one or more committees, each committee to consist of one or more Directors. To the extent provided in the resolution, each committee may exercise all of the powers and authority of the Board of Directors, except the power or authority to authorize dividends on shares, to issue stock, to recommend to the Shareholders any action requiring Shareholders approval, to alter or amend these By-Laws, to approve any merger or share exchange not requiring Shareholders approval, or to fill vacancies in the Board of Directors or in the committee's own membership. Vacancies in a committee shall be filled by the Board of Directors. Each committee shall have the name designated from time to time by resolution of the Board of Directors.

ARTICLE IV OFFICERS

- **Section 4.01 Positions and Election.** The officers of the Corporation shall be elected annually by the Board of Directors and shall include a President, a Treasurer and a Secretary. The Board of Directors, in its discretion, may elect one or more Vice Presidents, Assistant Treasurers, Assistant Secretaries and other officers. Any two (2) or more offices may be held by the same person.
- Section 4.02 Term. Each officer of the Corporation shall hold office until such officer's successor is elected and qualified or until such officer's earlier death, resignation or removal. Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors at any time with or without cause by at least a majority vote of the members of the Board of Directors then in office. The removal of an officer shall be without prejudice to his or her contract rights, if any. The election or appointment of an officer shall not of itself create contract rights. Any officer of the Corporation may resign at any time by giving written notice of his or her resignation to the secretary. Any such resignation shall take effect at the time specified therein or, if the time when it shall become effective shall not be specified therein, immediately upon its receipt. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Should any vacancy occur among the officers, the position shall be filled for the unexpired portion of the term by appointment made by the Board of Directors.
- Section 4.03 The President. The President shall also serve as the Chief Executive Officer, who shall be the senior executive officer of the Corporation to whom all subordinate officers shall report. The President shall have the general powers and duties of supervision and management usually vested in the office of the President and Chief Executive Officer. The

President may sign and execute all authorized bonds, contracts, or other obligations in the name of the Corporation. The President shall perform such duties as may be assigned to him or her from time to time by the Board of Directors.

Section 4.04 Vice President. Each Vice President shall have such powers and perform such duties as may be assigned to him or her from time to time by the Board of Directors or the President.

Section 4.05 The Secretary. The Secretary shall attend all sessions of the Board of Directors and all meetings of the Shareholders and record all votes and the minutes of all proceedings in a book to be kept for that purpose, and shall perform like duties for committees when required. He or she shall give, or cause to be given, notice of all meetings of the Shareholders and meetings of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or the President. The Secretary shall keep in safe custody the seal of the Corporation and have authority to affix the seal to all documents requiring it and attest to the same.

Section 4.06 The Treasurer. The Treasurer shall have the custody of the corporate funds and securities, except as otherwise provided by the Board of Directors, and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board of Directors. The Treasurer shall disburse the funds of the Corporation as may be ordered by the Board of Directors, taking proper vouchers for such disbursements, and shall render to the President and the directors, at the regular meetings of the Board of Directors, or whenever they may require it, an account of all his or her transactions as treasurer and of the financial condition of the Corporation.

Section 4.07 Duties of Officers May Be Delegated. In case any officer is absent, or for any other reason that the Board of Directors may deem sufficient, the President or the Board of Directors may delegate for the time being the powers or duties of such officer to any other officer or to any director.

ARTICLE V CAPITAL STOCK

Section 5.01 Issue of Certificates of Stock. The certificates for shares of the capital stock of the Corporation shall be of such form, not inconsistent with the Articles of Incorporation, as has been approved by the Board of Directors. All certificates shall be signed by the President or by a Vice President and countersigned by the Secretary or by an Assistant Secretary. Any signature or countersignature may be either manual or facsimile signature. If issued, all certificates for each class of stock shall be consecutively numbered. The name and address of the person owning the shares issued shall be entered in the Corporation's books.

Section 5.02 Transfers of Stock. Shares of the capital stock of the Corporation may be transferred on the books of the Corporation only by the holder of those shares, in person or by his or her attorney in fact, and only upon surrender and cancellation of certificates for a like number of shares. All certificates surrendered to the Corporation for transfer shall be canceled, and no new

certificates representing the same number of shares may be issued until the former certificate or certificates for the same number of shares have been so surrendered and canceled.

- **Section 5.03 Registered Shareholders.** The Corporation is entitled to treat the holder of record of any shares of stock as the holder in fact of those shares. Accordingly, the Corporation is not bound to recognize any equitable or other claim to, or interest in, those shares in the name of any other person, whether or not the Corporation has had express or other notice of that claim or interest, except as expressly provided by the laws of the State of Maryland.
- Section 5.04 Record Date and Closing of Transfer Books. The Board of Directors may set a record date or direct that the stock transfer books be closed for a stated period for the purpose of making any proper determination with respect to Shareholders, including which Shareholders are entitled to notice of a meeting, vote at a meeting, receive a dividend, or be allotted other rights. The record date may not be more than ninety (90) days before the date on which the action requiring the determination will be taken. The transfer books may not be closed for a period longer than twenty (20) days. In the case of a meeting of Shareholders, the record date or the closing of the transfer books shall be at least ten (10) days before the date of the meeting.
- Section 5.05 Lost, Stolen, or Destroyed Certificates. The Board of Directors may direct a new certificate or uncertificated shares to be issued in place of any certificate theretofore issued by the Corporation alleged to have been lost, stolen, or destroyed upon the making of an affidavit of that fact by the owner of the allegedly lost, stolen, or destroyed certificate. When authorizing such issue of a new certificate or uncertificated shares, the Board of Directors may, in its discretion and as a condition precedent to the issuance thereof, require the owner of the lost, stolen, or destroyed certificate, or the owner's legal representative to give the Corporation a bond sufficient to indemnify it against any claim that may be made against the Corporation with respect to the certificate alleged to have been lost, stolen, or destroyed or the issuance of such new certificate or uncertificated shares.

ARTICLE VI GENERAL PROVISIONS

- **Section 6.01 Seal.** If required by law, the seal of the Corporation shall be in such form as shall be approved by the Board of Directors.
- **Section 6.02 Fiscal Year.** The fiscal year of the Corporation shall begin on January 1 and end on December 31 of each year.
- **Section 6.03 Checks, Notes, Drafts, Etc.** All checks, notes, drafts or other orders for the payment of money of the Corporation shall be signed, endorsed or accepted in the name of the Corporation by such officer, officers, person or persons as from time to time may be designated by the Board of Directors or by an officer or officers authorized by the Board of Directors to make such designation.
- **Section 6.04 Dividends.** Subject to applicable law and the Articles of Incorporation, dividends upon the shares of capital stock of the Corporation may be declared by the Board of Directors at any regular or special meeting of the Board of Directors. Dividends may be paid in

cash, in property or in shares of the Corporation's capital stock, unless otherwise provided by applicable law or the Articles of Incorporation.

Section 6.05 Conflict with Applicable Law or Articles of Incorporation. These By-Laws are adopted subject to any applicable law and the Articles of Incorporation. Whenever these By-Laws may conflict with any applicable law or the Articles of Incorporation, such conflict shall be resolved in favor of such law or the Articles of Incorporation.

ARTICLE VII AMENDMENTS

These By-Laws may be amended, altered, changed, adopted and repealed or new By-Laws adopted by the Board of Directors. The Shareholders may make additional By-Laws and may alter and repeal any By-Laws whether such By-Laws were originally adopted by them or otherwise.

Adopted on: [11/24/2020], 2020

Effective: [11/24/2029, 2020]

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CONSENT OF THE INITIAL DIRECTOR OF

FOREIGN ADVISORY SERVICES, INC.

TO ACTION WITHOUT MEETING

I, the undersigned, being the sole initial Director of Foreign Advisory Services, Inc. (the "Corporation"), acting pursuant to the authority of Title 29, Chapter 3 of the Code of the District of Columbia and for the purpose of organizing the Corporation, do hereby adopt the following resolutions by signing my written consent hereto:

ARTICLES OF INCORPORATION

RESOLVED, that the Articles of Incorporation of the Corporation, as filed with the District of Columbia Department of Consumer and Regulatory Affairs are adopted and approved in all respects.

ADOPTION OF BYLAWS

RESOLVED, that the Bylaws of the Corporation are adopted and approved in all respects.

BOARD OF DIRECTORS

RESOLVED, that the number of persons constituting the Board of Directors of the Corporation shall be no less than one (1) and that the initial Director, Christopher Czerwinski, shall continue in office until the first annual meeting and until his successor is elected and qualified.

ELECTION OF OFFICERS

RESOLVED, that the following person(s) are elected as officer(s) of the Corporation to serve until the first annual meeting of the Board of Directors and until their successors are elected and assume office:

Name		Office	
Christopher Czerwinski		President	

BANKING DEPOSITORY

RESOLVED, that the President of the Corporation is hereby authorized and directed to designate as depositories of the funds of the Corporation one or more banks and to designate representatives of the Corporation to deposit funds with any such bank in the name of the Corporation and to sign and endorse all checks, drafts, notes or other obligations for the Corporation; and

BE IT FURTHER RESOLVED, that the President of the Corporation is hereby authorized to certify to any such bank as having been adopted by this Board of Directors forms of resolutions approved by the President of the Corporation as being substantially consistent with this resolution, such approval to be conclusively presumed when the President has signed a copy of any such resolution indicating such certification; and

BE IT FURTHER RESOLVED, that this resolution shall be in effect and binding upon the Corporation until it shall have been rescinded or modified.

POLICIES

RESOLVED, that the Conflict of Interest Policy and Statement, Document Retention Policy, and the Whistleblower Policy, which are attached hereto, are hereby adopted and approved in all respects.

INSURANCE

RESOLVED, that the President of the Corporation shall be, and hereby are, authorized and empowered to research and procure Directors' and Officers' liability insurance.

OTHER REQUIRED ACTION

RESOLVED, that the President has the authority to take all other steps necessary to allow the Corporation to fully operate as a District of Columbia corporation in good standing.

IN WITNESS WHEREOF, the undersigned, being the sole initial Director of the Corporation, whose signature appears below, hereby indicates his consent in writing to the foregoing actions, and certifies that such actions were taken, without a meeting, effective as of the day of November, 2020.

DIRECTOR:

Luristopher Czerwinski

Christopher Czerwinski

11580897

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature
11/25/2020	Christopher Czerwinski	Christopher Czerwinski 5547BC2D75B94D1